

BOURBON TOWN COUNCIL MEETING

JULY 9, 2013

A regular meeting for the Town Council for Bourbon, Indiana was held on July 9, 2013, beginning at approximately 7:00 p.m. in the Town Meeting Room with all Council Members and the Clerk-Treasurer present in person. The minutes from the prior regular meeting of the Council and of the special meeting of the Council held on June 20, 2012, were approved without change or correction.

Mike Lewallen of Territorial Engineering first appeared before the Council to report on the lift station project. Alternates that could be included with the bid specifications were discussed by the Council and Mr. Shoda emphasized that a back-up generator should be considered for this new lift station. After further discussion, Member McFarland moved that Territorial Engineering proceed with getting the project ready for bidding, which motion was seconded by Member Hanley and unanimously approved by the Council.

~~Mr.~~ Mrs. Bailey then appeared before the Council to discuss the enforcement of the fire ordinance for the town. The town attorney read the pertinent parts of that ordinance to the meeting and indicated that it could be enforced to resolve the complaints Mrs. Bailey had. A discussion was had by the Council with Mrs. Bailey and Chief Martin regarding that enforcement.

The Ordinance to add a cancellation fee for the Matchett Center was then brought before the Council as Ordinance 2013-2. After discussion, Member McFarland moved to suspend the Rules, so that this Ordinance could be passed on all three readings, which motion was seconded by Member Hanley and unanimously approved by the Council. Member McFarland then moved to pass Ordinance 2013-2 on all three readings, which motion was seconded by Member Hanley and unanimously approved by the Council.

Bill Keyser then appeared before the Council to report on his activities with building code issues throughout the town.

Roger Terry then reported on the status of the alleys near Harmony Press. In conjunction with that, discussion was had on the parking lot ordinance to reserve spaces for horses to be parked. Member Wattenbarger was concerned about the parking needed for business near to the parking lot in question. He said that they were going to make a better effort to try and reserve space for horses and their buggies. The Council agreed to table the proposed ordinance regarding this parking lot to see if things could be worked out otherwise.

The Clerk-Treasurer then reported on repairs being made to the roof and that the project should be completed early in August.

Eric Walsh of Umbaugh & Associates then appeared before the Council to discuss funds analysis for the town utilities. A long discussion was had about the needs of the storm water department and the sewage department by way of cash flow to cover the bond issue and

ongoing capital needs. Member Hanley then moved to authorize Umbaugh & Associated to start the rate modification process, which motion was seconded by Member McFarland and unanimously approved.

The Clerk-Treasurer then reported on the progress with the approval of the 2014 budget.

Chief Bill Martin then appeared before the Council and filed his monthly report. He also presented to the Council a letter from the probation department regarding the juvenile who had been banned from the park and regarding his completion of the requirements of his probation. Based on an earlier representation made to the juvenile's grandfather, Member Wattenbarger moved to lift the ban on this juvenile with the specific condition that the ban be reinstituted without further delay should the juvenile cause further difficulties in the park, which motion was seconded by Member McFarland and unanimously approved by the Council. Chief Martin also reported on the reserve program and how it was progressing by way of members being sworn in and the training they will receive. Chief Martin also reported on the progress regarding the selection progress for the new officer. He also asked to add Mark Hoppus as a part-time officer for the town, mentioning that he is already academy trained. The Council authorized him to do so. Chief Martin then discussed with the Council an authorization to use the Marshall County Reserves to cover vacation and other off time for his full time officers and until the additional full time officer can be hired. The reserves will work for a donation of \$15.00 regardless of how many reserves might be assigned to work at any given time. After discussion, Member McFarland moved to authorize Chief Martin to reach an agreement with Sheriff Chamberlin to make use of his reserves, which motion was seconded by Member Hanley and unanimously approved by the Council. The Council asked Chief Martin though to review his list of part-time officers and eliminate any of those not willing to serve the town as such.

Mr. Terry then appeared before the Council and reported that the leaf machine was still scheduled to be delivered in August. He also reported on the paving schedule for the summer and submitted his monthly report.

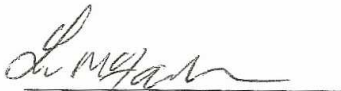
Brandon Chapman appeared on behalf of the fire department and asked the Council to contribute to the cost of the Summerfest fireworks. After discussion, Member McFarland moved to donate \$500.00 towards the fireworks program, which motion was seconded by Member Hanley and unanimously approved by the Council. Chief Chapman also asked the Council to change the policy on using town fire trucks to fill swimming pools. The Council indicated that its insurance carrier objected to this service being provided so the Council chose not to change its policy. Chief Chapman then thanked the town for the recent support of the fire department during its difficult transition.

Bourbon Town Council Meeting
July 9, 2013
Page Three

Member Wattenbarger then asked about Wi-Fi service being extended to the Matchett Center at the request of people who are using the same. The town is entitled to receive free internet, but would be expected to pay for the cost of equipment to provide the same. Member Wattenbarger also asked Mr. Terry about the trees that were dying at the center and what could be done about the same. He also asked about the gates that were being considered to help with parking control at the little league diamonds. Member Wattenbarger indicated that the school and the little league association were willing to contribute to the cost of those gates. After further discussion, Member McFarland moved to contribute \$400.00 to the cost of these new gates, which motion was seconded by Member Wattenbarger and unanimously approved by the Council.

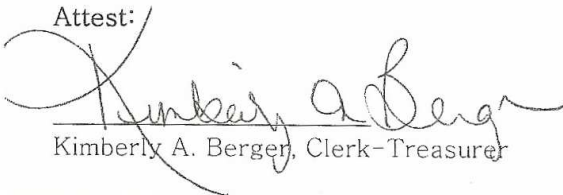
There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Respectfully submitted:



Les McFarland, president

Attest:



Kimberly A. Berger, Clerk-Treasurer